

**SEPTEMBER 24, 2014   BERGEN TOWN BOAR   JOINT MEETING WITH VILLAGE OF BERGEN**

The Joint session convened at 6:30 pm in the Village Hall with Mayor Barclay and Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Joe Nenni  
Councilwoman Belinda Grant

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Highway Superintendent  
David Mason, ZEO/CEO

**ABSENT**

Councilman Hugh McCartney  
Councilman Brian Stone

**OTHER ATTENDEES:**

Mayor Anne Marie Barclay  
Deputy Mayor Kevin Donovan  
Trustee Emily VanEenwyk  
Trustee Paul Cooper  
Trustee Scott Morgante  
Cortney Gale, Village Administrator  
Ken Steinmetz, Village DPW  
Ken Kuter, Village CEO/ZEO  
Robert Bausch, Legislator

Norm Pawlak  
Vickie Almquist  
Grace Gallivan  
John Murray  
Chuck Dodson  
Joe MacConnell  
Gina Bliss  
Jim Pascarella  
Barry Miller

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**JOINT SESSION**

**DISCUSSION TOPICS:**

Mercy EMS Services: Bill Schutt gave an overview of the service in the last year and are working to improve response times, Fire Chief Chuck Dodson said their response performance has improved. Supervisor Cunningham questioned the change to response times in the draft renewal.

Bergen Fire Department Budget Joe MacConnell Fire Dept. President presented the 2015 Fire Department budget

Comprehensive Plan Committee: Norm Pawlak & Vickie Almquist gave an update on the progress and the RFP for a consultant.

Shared Services: The Town and Village had CPR training together

**ADJOURNMENT OF JOINT SESSION 7:30 pm**

**VILLAGE MEETING BEGAN 7:30 pm**

**ADJOURNMENT OF VILLAGE SESSION 7:34 pm**

**BREAK**

**TOWN MEETING BEGAN 7:44 pm**

**MINUTES:** Councilwoman Grant made a motion to approve the September 9, 2014 minutes; seconded by Councilman Nenni and it carried by a vote 3 -0.

**COMMUNICATIONS:**

Mercy EMS Report for August 2014

Inventory of Highway Machinery, Tools and Equipment

Draft letter of public water cost estimate information

Letter from Historical Society

**REPORTS:**

HIGHWAY/SOLID WASTE: Finishing up road work; preparing for winter

ZEO/CEO: Liberty Pumps expansion underway; 7-Eleven zoning variance for canopy

**COMMITTEES:**

BUILDING COMMITTEE: Sign board in and working on logo; working on job description for maintenance/cleaning; Town of Bergen Signs repair could cost approximately \$500. Next meeting scheduled for November 17<sup>th</sup>.

HIGHWAY/PARKS COMMITTEE: BBKA donated \$1,000 for backstop at Robins Brook Park; Superintendent Johnson requested to change gate at Robins Brook Park. *Councilman Nenni made a motion to purchase gate not to exceed \$1,000.00 for new opening at east end of parking lot at Robins Brook Park; seconded by Councilwoman Grant and carried by a vote 3-0.*

**OLD BUSINESS:**

Draft Public Water Letter *Councilman Nenni made a motion to approve mailing the Public water information letter to North Bergen/South Bergen residents; seconded by Councilwoman Grant and it carried by a vote 3-0.*

**NEW BUSINESS:**

Advertisement for third Court Clerk *Councilman Nenni made a motion to advertise for the third Court Clerk position; seconded by Councilwoman Grant and it carried by a vote 3-0.*

Maintenance Position Interviews were conducted on September 23<sup>rd</sup> *Councilman Nenni made a motion to hire Denny Miller for the maintenance position; seconded by Councilwoman Grant and it carried by vote 3-0.*

BBKA Recognition Dinner November 1<sup>st</sup> tickets are available for \$15 at the Town Clerk's Office

**NEXT MEETING:**

Budget Workshop – Tuesday, October 7, 2014 at 6:00 pm in the Courtroom

Tuesday, October 14, 2014 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

**ADJOURNMENT** *at 8:01 pm on a motion by Councilwoman Grant; seconded by Councilman Nenni and it carried by a vote 3 -0.*

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk